

**REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL**

**SEPTEMBER 14, 2009**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of September 14, 2009 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

**PLEDGE OF ALLEGIANCE** was conducted by Veronica Terrell of Gower Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Paveza, Allen, Grela & Mayor Grasso. Absent: Trustee DeClouette. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Public Works Director Paul May, Sgt. Tim Vaclav, Village Clerk Karen Thomas and Village Attorney Terry Barnicle.

There being a quorum, the meeting was open to official business.

**AUDIENCE** Richard Beck, 39 Fawn Court, spoke in favor of the 25 mph sign that is being installed on Deepath Trail. He said most of the inner streets in the Village do not have sidewalks and people walk on the road. The Village should consider changing the major signs coming into the Village from 30 mph to 25 mph.

Bill Hannan, 11450 W. 75<sup>th</sup> Street, talked about the potential sidewalks/culverts on 75<sup>th</sup> Street and Arbor. There are a lot of liability issues in addition to a number of other issues and hopes this will be discussed this evening.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by the President, motion was made by Trustee Wott and seconded by Trustee Paveza that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), (except 5A and 8I) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Wott, Paveza, Allen, Grela & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

**MINUTES – CONTINUED MEETING OF AUGUST 31, 2009**  
publication under the Consent Agenda by Omnibus Vote.

were approved for



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
September 14, 2009

**MINUTES – (DRAFT) STREET POLICY COMMITTEE MEETING OF AUGUST 24, 2009**  
were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF AUGUST 26, 2009** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) HOTEL MARKETING SUBCOMMITTEE MEETING OF AUGUST 28, 2009** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) STORMWATER MANAGEMENT COMMITTEE MEETING OF SEPTEMBER 8, 2009** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) PATHWAY COMMISSION MEETING OF SEPTEMBER 10, 2009**  
were noted as received and filed under the Consent Agenda by Omnibus Vote.

**ORDINANCE AMENDING SECTION 35-11-602 OF CHAPTER 35 (MOTOR VEHICLES) OF THE BURR RIDGE MUNICIPAL CODE (DEER PATH TRAIL SPEED LIMIT REDUCTION)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance reducing the speed limit from 30 mph to 25 mph on Deerpath Trail.  
**THIS IS ORDINANCE NO. A-668-03-09**

**ORDINANCE APPROVING AN AMENDMENT TO THE BURR RIDGE VILLAGE CENTER PLANNED UNIT DEVELOPMENT TO PERMIT THE ADDITION OF A PROJECT IDENTIFICATION SIGN ON BUILDING 7 (Z-11-2009: 1000 VILLAGE CENTER DRIVE – OPUS NORTH CORPORATION)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the Village Center PUD to allow Opus North to construct a project identification sign on the north wall of Building 7.  
**THIS IS ORDINANCE NO. A-834-16-09**

**ORDINANCE GRANTING A SPECIAL USE FOR CONSTRUCTION OF A CART CORRAL ACCESSORY TO AN EXISTING GROCERY STORE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE (Z-05-2009: 100 BURR RIDGE PARKWAY – BROOKHAVEN MARKET)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting site plan and special use approval for the construction of a cart corral adjacent to the front entryway of Brookhaven Marketplace, 100 Burr Ridge Parkway.  
**THIS IS ORDINANCE NO. A-834-17-09**

**ORDINANCE REZONING CERTAIN REAL ESTATE FROM THE R-3 AND B-2 DISTRICTS TO THE O-2 DISTRICT OF THE VILLAGE OF BURR RIDGE ZONING**



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
September 14, 2009

**ORDINANCE (Z-10-2009: 15W211 75<sup>TH</sup> STREET – MSJ PROPERTIES)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance rezoning 15W211 75<sup>th</sup> Street from the R-3 and B-2 District to the O-2 Office and Hotel District.  
**THIS IS ORDINANCE NO. A-834-18-09**

**RESOLUTION AUTHORIZING LOCAL AGENCY AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF BURR RIDGE FOR THE UTILIZATION OF FEDERAL FUNDS** The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution ratifying authorization of the Local Agency Agreement with IDOT for the construction of the sidewalk on County Line Road.  
**THIS IS RESOLUTION NO. R-19-09**

**RECOMMENDATION TO AWARD CONTRACT FOR PURCHASE OF TREES FOR THE 2009 FALL PLANTING PROGRAM** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the Fall Tree Planting Program to Wilson Nurseries in the amount of \$4,230.

**RECOMMENDATION TO AWARD CONTRACT FOR ANNUAL PATHWAY MAINTENANCE** The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for the 2009 Annual Pathway Maintenance to J&J Newell Concrete Contractors in the amount of \$23,824.

**STREET POLICY COMMITTEE RECOMMENDATION TO REJECT ALL BIDS FOR 2009 CRACK-FILLING PROGRAM** The Board, under the Consent Agenda by Omnibus Vote, accepted the Street Policy Committee's recommendation to reject all bids for the 2009 Crack-filling Program and that the project be reconsidered in spring 2010.

**REQUEST FOR RAFFLE LICENSE FOR THE IL CHAPTER OF CONCERNS OF POLICE SURVIVORS (C.O.P.S.) AND HOSTING FACILITY LICENSE FOR BURR RIDGE PARK DISTRICT IN CONJUNCTION WITH THE C.O.P.S. FUNDRAISING EVENT BETWEEN SEPTEMBER 15 AND SEPTEMBER 26, 2009** The Board, under the Consent Agenda by Omnibus Vote, approved the issuance of a raffle license to the Illinois Chapter of C.O.P.S. and the Burr Ridge Park District as the hosting facility for its September 26 raffle and waived the requirement for a fidelity bond.

**REQUEST FOR RAFFLE LICENSE AND HOSTING FACILITY LICENSE FOR THE BURR RIDGE PARK DISTRICT IN CONJUNCTION WITH THE PARK DISTRICT'S HARVEST FEST ON SEPTEMBER 26, 2009** The Board, under the Consent Agenda by Omnibus Vote, approved the issuance of a raffle license to the Burr Ridge Park District and their facility as the hosting facility for its September 26 raffle as part of their Harvest Fest event.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
September 14, 2009

Mr. Stricker explained that the Street Policy Committee recommended waiting until spring to do the work due to budget considerations but there is some striping that needs to be done now.

On Roll Call, Vote Was:

AYES: 5 – Trustees Sodikoff, Wott, Paveza, Allen & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

**ORDINANCE AMENDING CHAPTER 8 (STORM WATER RUN-OFF) OF THE BURR RIDGE MUNICIPAL CODE**

Steve Stricker, Village Administrator, explained there is a new requirement through the USEPA NPDES (National Pollutant Discharge Elimination System) that all municipalities must have a mechanism in place for the detection and elimination of illicit discharges to the stormwater systems or waterways. The DuPage County Board is in charge of the stormwater ordinance and will assist municipalities in the review and investigation of illicit discharges. This will amend Chapter 8 of the Village Municipal Code to include and incorporate the DuPage County IDDE Ordinance by reference.

Paul May, Public Works Director, explained that an illicit discharge could be an illegal septic tank connection, basement facilities that are plumbed into the storm system, or an industrial or commercial user that is dumping things directly into the storm sewer. This ordinance makes that specifically illegal and the Intergovernmental Agreement, which will be discussed later, places the burden of the majority of field surveillance and detection on the County at no direct cost to the Village.

Motion was made by Trustee Grela and seconded by Trustee Wott to approve the Ordinance as presented.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Wott, Sodikoff, Paveza & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

**THIS IS ORDINANCE NO. A-676-01-09**

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DU PAGE AND THE VILLAGE OF BURR RIDGE FOR THE COOPERATION AND ENFORCEMENT OF THE ILLICIT DISCHARGE DETECTION AND ELIMINATION ORDINANCE**



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
September 14, 2009

**RECOMMENDATION TO PREPARE RESOLUTION ACCEPTING SUBDIVISION IMPROVEMENTS IN THE SHADY OAKS SUBDIVISION**

Doug Pollock said Shady Oaks is a six lot subdivision located on the south side of Plainfield Road between Hillcrest Drive and Shady Lane. With the exception of some minor punch list items, the subdivision improvements are complete. Staff is confident and hopeful that those items will be wrapped up and the inspections completed before the next meeting.

Motion was made by Trustee Allen and seconded by Trustee Grela to prepare a Resolution accepting the remaining subdivision improvements in the Shady Oaks Subdivision.

On Voice Vote, the motion carried.

**REQUEST FOR EXTENSION OF SUBDIVISION IMPROVEMENT PERIOD FOR THE MEADOWBROOK PLACE SUBDIVISION**

Doug Pollock explained that Meadowbrook Place is a seven lot subdivision located on Meadowbrook Drive just east of Route 83. The subdivision improvement period began two years ago and expires on September 24. A very minimal amount of grading work was begun and never completed. Staff was prepared to draw on the letter of credit; however, after notifying the developer, the Village received a request for an extension. Staff has informed the developer that an extension requires payment of the extension fee which is 20% of the cost of the outstanding improvements with a \$10,000 limit. In this case, the improvements are estimated at half million dollars so they would pay the \$10,000 maximum. The Developer has indicated that due to financing, they were unable to proceed but they are in the process of getting new financing and are ready to proceed at this time. Staff is recommending that the extension be granted, up to a year, subject to payment of the fee.

Motion was made by Trustee Grela and seconded by Trustee Allen to prepare a Resolution extending the subdivision improvement period for the Meadowbrook Place Subdivision to on or before September 24, 2010 subject to the payment of the extension fee.

On Voice Vote, the motion carried.

**PATHWAY COMMISSION RECOMMENDATION TO PROCEED WITH CONSTRUCTION OF SIDEWALK ON GERMAN CHURCH ROAD FROM GREYSTONE COURT TO COUNTY LINE ROAD**

Doug Pollock said that the Pathway Commission held two public hearings. The first was for a proposed sidewalk project on German Church Road from Greystone Ct. (Bridlepath Subdivision) to



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
September 14, 2009

Ridge Corporate Park and as a result there would be sidewalk access between downtown Burr Ridge and east to Pleasantdale Middle School and Walker Park.

At the public hearing four people spoke and most of the comments and concerns expressed were regarding landscaping and grading work and issues related to it. It was also suggested by a number of people that the lack of a storm sewer was a reason not to proceed with the project. One resident on the north side of the street indicated that he did not want to see sidewalks on 75<sup>th</sup> and Arbor at all.

Mr. Pollock continued that the Pathway Commission considers this a high priority project because of the connection between downtown Burr Ridge, a park, a school, existing sidewalks and the adjoining neighborhood. However, it is evident by the number of e-mails and letters that there is much opposition to this project.

Paul May, Public Works Director, gave an explanation of the construction differences between the north and south side of the street. He said on the south side there are water and sanitary sewer lines and a curb for one additional block. On the north side there are utility poles and utility pedestals and a ditch the entire way. There are trees on both sides and a few lots are heavily wooded close to the street.

Trustee Grela stated he attended the Pathway Commission meeting and received numerous phone calls and letters from the residents, not only in the past few days but back in January when the original hearing took place. They are in opposition to the proposal. This is truly a rural street in his opinion. It is a dead end street. Traffic is extremely limited as far as vehicular traffic. He continued that listening to Paul May and looking at the field conditions, he thinks the engineering, the construction and what it would take to physically install this particular sidewalk would be so egregiously expensive. Since there is no specific desire by any of the residents on that street to actually install this pathway, he will be voting against the plan.

Mr. Stricker answered Trustee Wott, that there was no staff recommendation because they do have mixed views. This came from the 1999 Comprehensive Plan and at one point in time was thought to be a good idea at least on paper. The original recommendation of the engineering department was that it would go in on the south side of the street. His concern is how to put this in without removing a lot of trees. The key factor when looking at sidewalks is the issue of safety. There is very low traffic volume and he does not see the safety concerns.

Trustee Wott pointed out that if they were to allow the residents' opinions to determine whether a sidewalk is put in or not, there would be no sidewalks. Would a sidewalk improve the storm water situation?

Mr. May said the new ditch would be designed to have an equal or greater capacity than the existing ditch. It may change in shape but it would not improve or worsen any storm water issues.

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Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
September 14, 2009

In answer to Mayor Grasso, Mr. Pollock said with the amount of letters and e-mails received after the meeting, it is obvious that many of those at the meeting were opposed.

Paul May said the sidewalk could be built on either side. The cost was estimated last winter at \$92,000 for the south side, with the additional work on the north side; \$30-40,000 could be added.

Craig Luce, 11447 W. 75<sup>th</sup> Street, stated that over the past 12 months, he has spoken to just about every resident on the street and no one is in favor of it. The street is in pretty decent shape. It is a very nice, quiet rural street and they would like to keep it that way.

Alison Koehler, 7415 Arbor stated her concerns about the potential sidewalk. She asked the Board to consider it very carefully with the hope that they will come to the same conclusion as they and the other residents who do not want a sidewalk on either side of Arbor.

Pathway Commissioner Luisa Hoch spoke about the people that were at the January meeting who were in favor of it (reading from the minutes). Sandra Hannon indicated she was not opposed to the sidewalk in the area. She mentioned she was a former school board member and that the sidewalk would benefit the school. Mr. Nick Wibbenmeyer, 7440 Arbor Drive said he would like to see a sidewalk constructed on the street. He has small children and the sidewalk would allow them to play and walk safely. Mr. Craig Luce said he may not object to the sidewalk if it were built on the north side of the street. He was concerned about trees, mailboxes and fire hydrants on the south side. She continued that this is a very narrow street and the Commission feels that it connects two major links and is part of their plan.

Pathway Commissioner Marilou McGirr stated that there is a purpose and a plan for the Pathway Commission. If you don't plan for the future, you won't see it. This Commission was assigned to do that and this is exactly what they are doing here. This is a vital part of connecting the sidewalk in the corporate park to the Pleasantdale Park District, the school and Wolf Road. You need to look to the future and accept change. Is it safe to take people out of the corporate park on to a street?

Bill Hannan said in January he and his wife were talking about the positive effect of a sidewalk and were trying to understand the value. Since then they have decided the sidewalk is not a good idea.

Kathy Luce, 11447 W. 75<sup>th</sup> Street, said the meeting in January was the first the residents had heard about the sidewalk. There are only 21 houses and everyone wanted to be on the same page. No one wanted to make their neighbor have it if they didn't want it. She said she understands not wanting to have a pathway lead on to a street. However, you cannot compare their street to Wolf Road, 79<sup>th</sup> or German Church. This is a very rural, dead end street.

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Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
September 14, 2009

Mr. Pollock said the Pathway Commission is updating the pathway plan and as a result there is a seven page list of projects, two pages consist of high priority projects. The draft plan should be before the board by the end of the year along with a recommendation to adopt it as the new official Burr Ridge Pathway Plan.

Motion was made by Trustee Wott to accept the recommendation and proceed with construction of sidewalk on 75<sup>th</sup> Street and Arbor, between Forest Hill Road and Burr Ridge Corporate Park. Motion died due to the lack of a second.

There was discussion about making another motion to reject the recommendation.

Trustee Paveza commented this is not a flat out rejection. At this time the Board is just saying they are not going forward with it. In two or three years, something might change and the people in the area may feel different

Commissioner McGirr said she believes the Commission needs to have Board opinion so if there is an opinion, the outcome should be sent back to the Commission. What Trustee Paveza said is exactly what the Pathway Commission would need to hear. It needs to be documented even if only in the minutes.

Mayor Grasso agreed those points are very well taken and it is certainly consistent with the charge to the commission. At this time it has not been accepted but, for the record, he did not want it to be rejected either. If it comes up again and it's a worthwhile project then the people who are against it then will come up and say the Board rejected this. This project does not have the support of residents or the Board right now and is not a public safety concern.

**OTHER CONSIDERATIONS**      There was none at this time.

**AUDIENCE**      There was none at this time.

### **REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

Trustee Grela applauded Trustee Wott's efforts towards the weekend Art Show at the Village Center.

Trustee Wott explained that the event was planned by Opus. She said it will be an annual event, they had 50 vendors this year.

Trustee Sodikoff mentioned that Mayor Grasso is running for DuPage County Board Chairman. He deserves support and it will be good for the Village.

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Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
September 14, 2009

Mayor Grasso mentioned that he also received calls about what a great event the Art Show was.

Mayor Grasso said he will be meeting with the Executive Vice President and the regional manager of Commonwealth Edison and their chief lobbyist over the remaining issues – the painting of the poles and the surcharge to the Village for trimming.

Mayor Grasso also talked about the positive comments he received regarding the different programs at the Village Center. He said any ideas for additional programs not only for the enjoyment of the residents but also to increase retail sales and restaurant business are welcome.

The Village has been contacted about a possible auction of the home at Plainfield and County Line Roads. It could happen as early as October. There is nothing on the books regarding a potential change from it being a residential home.

There was discussion about “vacuuming out” the ponds. Trustee Wott said this was done in Lake Ridge Club and everyone is very happy with it. It should last another 20 years and is something for other homeowner associations to consider.

**ADJOURNMENT** Motion was made by Trustee Wott and seconded by Trustee Grela that the Regular Meeting of September 14, 2009 be adjourned to Closed Session to discuss approval of Closed Session Minutes of August 24, 2009 and August 31, 2009, pending litigation and employment of employee.

On Roll Call, Vote Was:

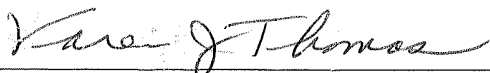
AYES: 5 – Trustees Wott, Grela, Allen, Paveza & Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the meeting was adjourned at 8:42 p.m. to Closed Session.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

  
\_\_\_\_\_  
Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 28<sup>th</sup> day of September, 2009.



**RECONVENED REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.**

**September 14, 2009**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of September 14, 2009 was reconvened at 9:04 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 8:47 p.m. to 9:04 p.m.

**RECONVENE REGULAR MEETING** Motion was made by Trustee Paveza and seconded by Trustee Wott that the Regular Meeting of September 14, 2009 be reconvened.

On Roll Call, Vote Was:

AYES 5 – Trustees Paveza, Wott, Sodikoff, Grela & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

**CONSIDERATION OF RECOMMENDATION TO APPROVE LEAVE OF ABSENCE REQUEST FROM ROBERT FLINT**

Motion was made by Trustee Grela and seconded by Trustee Paveza to approve the request for a leave of absence for employee Robert Flint effective Monday, September 14, 2009.

On Roll Call, Vote Was:

AYES 5 – Trustees Grela, Paveza, Allen, Sodikoff & Wott

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried

**ADJOURN REGULAR MEETING** Motion was made by Trustee Paveza and seconded by Trustee Wott that the Regular Meeting of September 14, 2009 be adjourned.

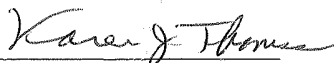
On Roll Call, Vote Was:

AYES 5 – Trustees Paveza, Wott, Sodikoff, Grela & Allen

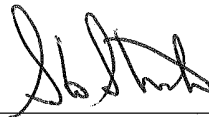
NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried and the Regular Meeting of September 14, 2009 was adjourned at 9:05 p.m.



Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois



Steven S. Stricker  
Village Clerk Pro-Tempore  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 28<sup>th</sup> day of September 2009.



**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**September 14, 2009  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Veronica Terrell  
Gower West Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**5. MINUTES**

- \*A. Approval of Regular Meeting of August 24, 2009
- \*B. Approval of Continued Meeting of August 31, 2009
- \*C. Receive and File Draft Street Policy Committee Meeting of August 24, 2009
- \*D. Receive and File Draft Veterans Memorial Committee Meeting of August 26, 2009
- \*E. Receive and File Draft Hotel Marketing Subcommittee Meeting of August 28, 2009
- \*F. Receive and File Draft Stormwater Management Committee Meeting of September 8, 2009
- \*G. Receive and File Draft Pathway Commission Meeting of September 10, 2009

**6. ORDINANCES**

- A. Consideration of Approval of Ordinance Amending Chapter 8 (Storm Water Run-Off) of the Burr Ridge Municipal Code
- \*B. Approval of Ordinance Amending Section 35-11-602 of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (Deer Path Trail Speed Limit Reduction)

- \*C. Approval of An Ordinance Approving an Amendment to the Burr Ridge Village Center Planned Unit Development to Permit the Addition of a Project Identification Sign on Building 7 (Z-11-2009: 1000 Village Center Dr – Opus North Corporation)
- \*D. Approval of An Ordinance Granting a Special Use for Construction of a Cart Corral Accessory to an Existing Grocery Store Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2009: 100 Burr Ridge Parkway – Brookhaven Market)
- \*E. Approval of An Ordinance Rezoning Certain Real Estate from the R-3 and B-2 Districts to the O-2 District of the Village of Burr Ridge Zoning Ordinance (Z-10-2009: 15W211 75<sup>th</sup> Street – MSJ Properties)

## 7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Authorizing Intergovernmental Agreement Between the County of DuPage and the Village of Burr Ridge for the Cooperation and Enforcement of the Illicit Discharge Detection and Elimination Ordinance
- \*B Ratification of Adoption of Resolution Authorizing Local Agency Agreement Between the Illinois Department of Transportation and the Village of Burr Ridge for the Utilization of Federal Funds

## 8. CONSIDERATIONS

- A. Consideration of Recommendation to Prepare Resolution Accepting Subdivision Improvements in the Stone Creek Subdivision
- B. Consideration of Recommendation to Prepare Resolution Accepting Subdivision Improvements in the Shady Oaks Subdivision
- C. Consideration of Request for Extension of Subdivision Improvement Period for the Meadowbrook Place Subdivision
- D. Consideration of Pathway Commission Recommendation to Proceed with Construction of Sidewalk on German Church Road from Greystone Court to County Line Road
- E. Consideration of Pathway Commission Recommendation to Proceed with Construction of Sidewalk on 75<sup>th</sup> Street and Arbor, between Forest Hill Road and the Burr Ridge Corporate Park
- \*F. Approval Of Recommendation To Award Contract For Purchase Of Trees For The 2009 Fall Planting Program
- \*G. Approval of Recommendation to Award Contract for Annual Pathway Maintenance

- \*H. Approval Of Street Policy Committee Recommendation To Reject All Bids For 2009 Crack-Filling Program
- \*I. Approval Of Street Policy Committee Recommendation To Reject All Bids For 2009 Striping Program And To Award Reduced Contract To Low Bidder
- \*J. Approval of Request for Raffle License for the IL Chapter of Concerns of Police Survivors (C.O.P.S.) and Hosting Facility License for Burr Ridge Park District in Conjunction with the C.O.P.S. Fundraising Event between September 15 and September 26, 2009
- \*K. Approval of Request for Raffle License and Hosting Facility License for the Burr Ridge Park District in Conjunction with the Park District's Harvest Fest on September 26, 2009
- \*L. Ratification of Approval of FMLA Leave of Absence for Public Works Employee William Kulis
- \*M. Approval of Proclamation Designating October as Fire Safety Month
- \*N. Approval of Proclamation Designating October as Breast Cancer Awareness Month
- \*O. Approval of Vendor List
- P. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. CLOSED SESSION - Approval of Closed Session Minutes of August 24, 2009**

- Approval of Closed Session Minutes of August 31, 2009

- Pending Litigation

- Employment of Employee

**12. RECONVENED MEETING**

Consideration of Recommendation to Approve Leave of Absence – Robert Flint

**13. ADJOURNMENT**